

MARICOPA COUNTY LIBRARY DISTRICT BOARD OF DIRECTORS MINUTE BOOK

October 16, 2002

The Board of Directors of the Library District of Maricopa County, Arizona, convened at 9:00 a.m., October 16, 2002, in the Board of Supervisors' Conference Room, 301W. Jefferson, Phoenix, Arizona, with the following members present: Don Stapley, Chairman; Fulton Brock, Vice Chairman; Andy Kunasek, Max W. Wilson and Mary Rose Wilcox. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Administrative Officer and Paul Golab, Deputy County Attorney. Votes of the members will be recorded as follows: (aye-no-absent-abstain)

MINUTES

Motion was made by Director Wilson, seconded by Director Brock, and unanimously carried (5-0) to approve the minutes of meetings held on July 22 and August 19, 2002.

PERSONNEL

Motion was made by Director Wilson, seconded by Director Brock, and unanimously carried (5-0) to approve the personnel agenda. (List on file in the Clerk of the Board's Office.)

MODIFICATION OF FIVE-YEAR CIP

Motion was made by Director Wilson, seconded by Director Brock, and unanimously carried (5-0) to approve the modification of the Library District 5-Year CIP to delete the Library District Administration Building project, amending the budget for capital projects from \$1,102,200 to \$0.00, and create a new major maintenance project entitled, "North Central Regional Library Renovations and amending the operating budget, increasing it by \$1,102,200." There will be no net change in the Library District budget. (C65030178) (ADM2800)

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

Don Stapley, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board